

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 16, 2010, 5:00 p.m.

ABAG Conference Room B  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

Est.  
Time in  
Minutes

Recommendation

- |    |     |  |                                |
|----|-----|--|--------------------------------|
|    | 1.  | <b>Call to Order</b>   |                                |
| 2  | 2.  | <b>Public Comments</b>   | <b>Information</b>             |
| 3  | *3. | <b>Minutes of the July 15, 2010 Meeting</b>  | <b>Action</b>                  |
| 5  | *4. | <b>Financial Reports – ABAG</b><br><i>The June and July 2010 Financial reports are enclosed with the agenda packet.</i>  | <b>Action</b>                  |
| 5  | 5.  | <b>Membership Dues Not Yet Received</b><br><i>The list of members and the FY 2010-11 dues amount not yet received by ABAG will be distributed at the meeting for review and discussion.</i>  | <b>Information</b>             |
| 10 | *6. | <b>Report on Diversity and Business Opportunity—FY 2009-10</b><br><i>The Executive Director will present the annual Diversity and Business Opportunity Report.</i>   | <b>Action</b>                  |
| 10 | *7. | <b>Consideration of Proposed Profiles Project</b><br><i>Staff will discuss the proposed Profiles Project which would include profiles of elected officials throughout the region hosted and/or accessed through the ABAG web site.</i> | <b>Information/<br/>Action</b> |
|    | 8.  | <b>Adjournment</b>   | <b>Action</b>                  |
- \* Attachments enclosed with packet.
- \*\* The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.